

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES

January 10, 2022

Administration Building at 5:30 p.m.

1. Regular meeting was called to order at 5:30 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton and Mike Pierson. Absent Fred Rosel and Jim Shull.
2. Motion by Pierson, support by Morton to approve the agenda as presented. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton and Mike Pierson. Motion carried 5-0.
3. Motion by Bamford, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Minutes from the Regular Meeting and Closed Session Board of Education Meeting on December 13, 2021
  - b. Approve the Hire of Samantha Nestell, 7th Grade Girls Volleyball Coach
  - c. Approve the Hire of Juan Zendejas, Middle School Wrestling Coach
  - d. Approve the Hire of Jennifer Marsman, High School Play DirectorAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton and Mike Pierson. Motion carried 5-0.
4. Correspondence
  - a. Superintendent Helmer shared a recognition letter from MTSS recognizing Ravenna for its strong outcomes and progress towards meeting the needs of each and every learner.
  - b. Superintendent Helmer also shared the news that the IRS refunded the district for late payment fines from the 2020-21 school year. Board expressed their appreciation to Kathleen Hamilton for her work on that matter.
5. Reports - Finance
  - a. Motion by Pierson, supported by Morton to approve the expenditure of \$108,839.40 from the General Fund, \$38,108.41 from the Food Service Fund and \$188,378.35 from the Capital Project Fund check registers. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton and Mike Pierson. Motion carried 5-0. Board expressed their appreciation to Kathleen Hamilton again for the revised Board reports.
6. Superintendent Report
  - a. Superintendent Helmer shared last week's COVID data with the Board.
  - b. Superintendent Helmer recently met with bond project leads to cut \$1.2M or approximately 10% from the project. Cuts that needed to be made were to the high school athletic wing, locker rooms and projects planned for Beechnau Elementary except for the roof which will be completed this spring.
  - c. Superintendent Helmer reviewed with the Board the crisis response at the high school last week and plans for this week. Board members expressed their gratitude to Superintendent Helmer and Crisis Team Members.

7. Old Business

- a. None

8. New Business

- a. Superintendent Helmer shared MASB Learning Opportunities with Board members. There was discussion about having all Board members take a class as a whole. Board members will reach out to Jeany for scheduling.
- b. Motion by Pierson, support by Chalko to Expel Student A12172021 for 180 days along with the following stipulations and conditions:
- i. Trespassing Clause: At no time shall student # A12172021 enter property owned by Ravenna Public Schools without possession of written permission from the Superintendent.
  - ii. Conditional Reinstatement: Student #A12172021 may be considered for potential reinstatement, if the following conditions are validated with substantial proof as artifacts and evidence, approved by the Superintendent
    1. Proof of educational programming and progress towards graduation during expulsion
    2. Home visit to justify residency
    3. Mental health assessment with documentation of ongoing therapy during expulsion
- c. There was discussion about a memorial gift for the Shulls.

9. Closed Session

- a. Motion by Chalko, support by Pierson to Move to Closed Session for the Purpose of Employee Contract Discussions. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton and Mike Pierson. Motion carried 5-0.

10. Open Session

- a. Motion by Pierson, support by Chalko to Move to Open Session. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton and Mike Pierson. Motion carried 5-0.

11. Motion by Chalko, support by Bamford to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton and Mike Pierson. Motion carried 5-0. Meeting adjourned at 6:32 p.m.

---

President

---

Secretary